

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of July, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Adan Chapa	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	Ramiro Gomez	Council Member
	Billy Ellis	Council Member
	Vickie Abrego	Council Member

ABSENT:

ADMINISTRATIVE		
PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Sylvia Carrillo	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT:	Bill Haines	EMC/Admin Coordinator
	Eric Blanchard	Police Chief
	Rickie Kilgore	Fire Chief
	Mike Holmes	Building Official
	Paul Alvarado	Public Works Director
	Cande Torres	Water Superintendent
	Earnest Kinikin	Street Superintendent
	Donna Cox	Municipal Court Judge
	Earl Buckmaster	Harbor Master
	Sarah Lee	Civic Center Manager
	Jeff Martin	I.T.
	Brittany Murphy	Aquatics Director
	Peggy Brown	Senior Center Director
	Sandy Roddel	Finance Director
	Brooke Ostrom	Social Media Intern

OTHERS PRESENT: Donald & Jeanie Brummett, Tim Cross, Irwin Walters, Cliff & Wendy Battle, Annita West, Clive & Sheila Denny, Thomas Estes, Vickie Crawford, Will Baynes, Mike & Jan Moore, Katherine Foley, Paul Froeshner, Ernie & Olivia Torres, Polly Mirkovich, Ann Melton, Rosemary Vega, David Underbrink and Jeanne Hunter.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Chapa called the meeting to order at 6:30 P.M. on July 15, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council Member Abrego gave the invocation. Mayor Chapa led the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA.**

A. CONSIDER AND ACT ON MINUTES OF JULY 1, 2013.

B. CONSIDER AND ACT ON ORDINANCE NO. 2013-4038 – AN ORDINANCE AMENDING CHAPTER 28 – TRAFFIC, ARTICLE II – OPERATION OF VEHICLES; SECTION 28-22 – SAME-CERTAIN STREETS AND HIGHWAYS OF THE CODE OF ORDINANCES OF THE CITY OF ARANSAS PASS, TEXAS, BY ADDING A NEW SPEED LIMIT PROVISION; AND, PROVIDING FOR AN EFFECTIVE DATE.

Mayor Pro Tem Hyatt made a motion to approve the consent agenda. Council Member Ellis seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON ADVERTISING BIDS FOR 2008 DISASTER RECOVERY FUND ARANSAS PASS FLOOD AND DRAINAGE FACILITIES IMPROVEMENT PROJECT (CONN BROWN HARBOR BULKHEAD REPAIRS), ALSO FUNDED IN PART BY THE TEXAS PARKS AND WILDLIFE BOATING ACCESS GRANT.

Mayor Pro Tem Hyatt made a motion to approve advertising bids for 2008 Disaster Recovery Fund Aransas Pass Flood and Drainage Facilities Improvement Project (Conn Brown Harbor Bulkhead Repairs), also funded in part by the Texas Parks and Wildlife Boating Access Grant. Council Member Abrego seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON AMENDING THE CITY OF ARANSAS PASS SIGN ORDINANCE.

Mayor Pro Tem Hyatt made a motion to approve amending the City of Aransas Pass sign Ordinance. Council Member Gomez seconded the motion and the motion carried unanimously.

6. CITIZENS COMMENTS.

Mr. Irwin Walters and Mr. Tim Cross complained about the fence on Porpoise Drive in Pelicans Cove needing replaced.

Ms. Polly Mirkovich stated the Stripes Convenience Store needed to keep their garbage from blowing into Pelicans Cove.

Mr. Thomas Estes stated 2/10ths of a mile on Saunders Lane needed re-paving.

Mr. Ernie Torres complained about high grass, junked yards, cars that needed tagging and basketball hoops on road ways.

Mr. Donald Brummett stated the fence in Pelicans Cove needed to be taken down and would cost too much to replace.

Mr. Irwin Walters stated the importance of the fence in Pelicans Cove keeping crime down in their area.

City Manager Carrillo stated she had contacted the District Manager of Stripes about the garbage blowing into Pelicans Cove. The Stripes District Manager stated the garbage was not coming from Stripes, the garbage was coming from the Microtel Inn and Suites.

City Manager Carrillo stated San Patricio County would help with the re-paving of Saunders Lane.

7. ADJOURNMENT OF MEETING.

Council Member Ellis made a motion to adjourn the meeting. Council Member Gomez seconded the motion and the motion carried unanimously.

Mayor Chapa adjourned the meeting at 9:27 P.M.

The Budget Workshop meeting will be called to order immediately following adjournment of the Regular City Council meeting.

1. CALL BUDGET WORKSHOP MEETING TO ORDER.

Mayor Chapa called the Budget Workshop meeting to order at 6:46 P.M.

2. PRESENTATION OF BUDGETS BY CITY MANAGER SYLVIA CARRILLO AND:

- a) CITY MANAGER BUDGET
- b) COUNCIL BUDGET – YVONNE STONEBRAKER, CITY SECRETARY
- c) FINANCE BUDGET – SANDY RODDEL, FINANCE DIRECTOR
- d) MUNICIPAL COURT BUDGET – DONNA COX, MUNICIPAL COURT JUDGE
- e) SENIOR CENTER BUDGET – PEGGY BROWN, DIRECTOR
- f) CIVIC CENTER BUDGET – SARAH LEE, MANAGER
- g) AQUATIC CENTER – BRITTANY MATHEWS, MANAGER
- h) HARBOR BUDGET – EARL BUCKMASTER, HARBORMASTER
- i) LIBRARY BUDGET – JAMES MCCOY, LIBRARIAN
- j) POLICE DEPARTMENT BUDGET – ERIC BLANCHARD, POLICE CHIEF
- k) FIRE DEPARTMENT BUDGET – RICKIE KILGORE, FIRE CHIEF
- l) INFORMATION TECHNOLOGY BUDGET – JEFF MARTIN, I.T. MANAGER
- m) STREET DEPARTMENT BUDGET – PAUL ALVARADO, PUBLIC WORKS DIRECTOR
- n) WATER & WASTEWATER BUDGET – PAUL ALVARADO, PUBLIC WORKS DIRECTOR
- o) ANIMAL CONTROL BUDGET – PAUL ALVARADO, PUBLIC WORKS DIRECTOR
- p) PARKS & RECREATION BUDGET – PAUL ALVARADO, PUBLIC WORKS DIRECTOR
- q) INSPECTION DEPARTMENT - MICHAEL HOLMES, BUILDING OFFICIAL

City Manager Carrillo stated staff had been working on budgets for several weeks. She stated the budget consisted of raises and some big ticket items. She stated the budget being presented tonight was not the final budget.

City Council, City Manager Carrillo and staff discussed radio read water meters, Aquatic Center, adding a fee to use the transfer station, garbage clean-up around town, camera's to catch illegal dumping, merit increases for lower wage employees, street standards, possible street assessment, and new park equipment.

3. ADJOURNMENT OF MEETING.

Mayor Pro Tem Hyatt made a motion to adjourn the workshop meeting. Council Member Ellis seconded the motion and the motion carried unanimously.

Mayor Chapa adjourned the workshop meeting at 8:05 P.M.

Adan Chapa, Mayor

Attest:

Yvonne Stonebraker, City Secretary